

## DIARY CASE



Llywodraeth Cymru  
Welsh Government

## PREAMBLE

<b>Meeting date/time</b>	20 January 2025, 14:30
<b>Who is the Minister meeting?</b>	<Redacted>
<b>Who requested the meeting?</b>	Chairs of health boards in an escalated status have a regular review meeting
<b>Primary purpose</b>	Quarterly review meeting
<b>Is there an agreed agenda?</b>	Yes – paper 1
<b>Which officials are supporting the Minister?</b>	<Redacted> <Redacted> (note taker)
<b>Where is the meeting?</b>	virtual
<b>Other practical considerations</b>	

## DIARY CASE BRIEFING

### Purpose

- <REDACTED>

### Current position and issues to note

- <REDACTED>.
- <REDACTED>
- <REDACTED>
- The work of the independent maternity review is ongoing and a detailed report is expected at the January Board.

### Areas for discussion

#### Agenda item 2 – <REDACTED>

#### Agenda item 3 - <REDACTED>

#### Agenda item 4 – Service related issues

##### Maternity and neonatal services

In relation to the Swansea Bay Independent Review of maternity and neonatal services, we have received a recent update from the health board which indicates:

- **Oversight panel** – the health board have confirmed Dr Denise Chaffer as the substantive chair of the oversight panel and she will be attending the Board meeting on 30 January to provide an update. She has also asked to meet Welsh Government officials on the morning of 30 January. The health board anticipate moving forward there will be a regular report from the oversight panel to the board each meeting.
- **Governance Review** on control of current service report has been received by the health board and is undergoing checks for factual accuracy and is expected to go to their public Board in January.
- **Llais report** – the health board has not been notified as to when they will receive the report, if it is received in time to go to the January Board although this is thought to be unlikely and are therefore planning look at this in their February quality and safety committee.
- **Clinical Reviews – the review team** are meeting with clinicians on 27 January to provide some initial feedback and after that meeting will then formally set this out for the health board. At this stage the clinical review team do not feel they have reviewed enough cases to have provided formal feedback, although after the

meeting on 27 January they are anticipated to have reviewed 40 – 50% of the cases and so will be able to provide formal feedback.

#### Questions

- Are you confident that the review is delivering in line with the agreed requirements
- Can you update me on the progress of the clinical reviews, have any issues/concerns arisen, are these being completed in line with the agreed milestones.
- Can you update me on the governance review, family engagement and the Llais work?

<REDACTED>

**Agenda item 5 – <REDACTED>**